

CONSENT AGENDA

**TUESDAY, MARCH 22, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH L

A. LEASE AGREEMENT: FIRST AMENDMENT TO A LEASE AGREEMENT WITH COLTON PROPERTIES FOR CONSTRUCTION, OPERATION AND MANAGEMENT OF INTERMODAL CENTER PARKING FACILITY AND REPEALING RESOLUTION 19846

1. Report from City Manager MARCH22-05-146 WARD 6
2. Resolution No. 20032 relating to development; authorizing the City Manager to execute a First Amendment to a Commercial Lease Agreement and an Operational Agreement with Colton Properties, Inc. for the lease of 200 parking spaces in the Pennington Street Garage and repealing Resolution number 19846; and declaring an emergency.

B. ASSURANCE AGREEMENT: (S04-016) PASEO ESTRELLA SUBDIVISION, LOTS 1 TO 104 AND COMMON AREAS “A-1” – “A-2”, “B-1” – “B-6”, “C-1” – “C-4”, “D” AND “E-1” – “E-2”

1. Report from City Manager MARCH22-05-136 WARD 1
2. Resolution No. 20033 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-016 of a final plat for the Paseo Estrella Subdivision, Lots 1 to 104, Common Areas “A-1”, “A-2”, “B-1” – “B-6”, “C-1” - “C-4”, “D”, “E-1” and “E-2”; and declaring an emergency.

C. FINAL PLAT: (S04-016) PASEO ESTRELLA SUBDIVISION, LOTS 1 TO 104 AND COMMON AREAS “A-1” – “A-2”, “B-1” – “B-6”, “C-1” – “C-4”, “D” AND “E-1” – “E-2”

1. Report from City Manager MARCH22-05-137 WARD 1
2. The City Manager recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

D. AGREEMENT: AMENDMENT TO THE LICENSE AGREEMENT WITH LEVEL 3 COMMUNICATIONS, LLC

1. Report from City Manager MARCH22-05-138 CITY-WIDE
2. Ordinance No. 10131 relating to interstate telecommunications, authorizing the amendment to the non-exclusive right-of-way license pursuant to Tucson Code Section 7B-36 to Level 3 Communications, LLC, a Delaware Corporation; and declaring an emergency.

E. TRANSPORTATION: AUTHORIZATION TO INSTALL PEDESTRIAN “HAWK” FLASHING SIGNALS AT ORACLE ROAD AND KELSO STREET AND TWENTY-SECOND STREET AND SAHUARA AVENUE

1. Report from City Manager MARCH22-05-139 WARD 3 AND WARD 4
2. Resolution No. 20034 relating to transportation; authorizing and approving the installation of High-intensity Activated Crosswalk (HAWK) pedestrian flashers at Oracle Road/Kelso Street and Twenty-Second Street/Sahuara Avenue; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH AMPHITHEATER SCHOOL DISTRICT FOR THE INSTALLATION OF SCHOOL CROSSING “HAWK” FLASHING SIGNALS

1. Report from City Manager MARCH22-05-140 WARD3
2. Resolution No. 20035 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Amphitheater School District for the installation of upgrading school flashing signals to High-intensity Activated Crosswalk (HAWK) pedestrian flashers at school crosswalks; and declaring an emergency.

G. ANNEXATION: RINCON HEIGHTS ANNEXATION DISTRICT, ORDINANCE ADOPTION

1. Report from City Manager MARCH22-05-141 WARD 4
2. Ordinance No. 10130 relating to annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing thereto certain portions of Sections 4 and 9, Township 16 south, Range 16 east, Gila & Salt River base and Meridian, Pima County, Arizona, more particularly described in the body of this Ordinance; and declaring an emergency.

H. AGREEMENT: WITH THE SONORAN INSTITUTE FOR THE BUILDING FROM THE BEST OF TUCSON PROGRAM

1. Report from City Manager MARCH22-05-145 CITY-WIDE
2. Resolution No. 20036 relating to planning; approving and authorizing a cooperative agreement between the City of Tucson and the Sonoran Institute; and declaring an emergency.

I. TUCSON CODE: AMENDING (CHAPTER 10) REGARDING DEVELOPMENT OF A CAREER ENHANCEMENT PROGRAM FOR THE POLICE DEPARTMENT

1. Report from City Manager MARCH22-05-155 CITY-WIDE
2. Ordinance No. 10136 relating to Compensation Plan; amending Tucson Code Chapter 10, Article II. Compensation Plan, by adding new Section 10-53-3. Career Enhancement Program (CEP) incentive pay for commissioned police personnel through rank of Captain; and declaring an emergency.

J. FINANCIAL PARTICIPATION AGREEMENT: WITH THE GRAFFITI ABATEMENT PROGRAM IN TUCSON (GAPIT) FOR GRAFFITI ABATEMENT SERVICES

1. Report from City Manager MARCH22-05-156 CITY-WIDE
2. Resolution No. 20038 relating to Financial Participation Agreements; authorizing and approving the Financial Participation Agreement with GAPIT for graffiti abatement services with the City of Tucson; and declaring an emergency.

K. APPROVAL OF MINUTES

1. Report from City Manager MARCH22-05-157 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on May 24, 2004 and February 15, 2005.

L. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH KB HOME TUCSON, INC. AT THE UA SCIENCE AND TECHNOLOGY PARK

1. Report from City Manager MARCH22-05-152 OUTSIDE CITY

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.